



NAVAJO COUNTY
Board of Supervisors

Jonathan M. Nez • Jesse Thompson • J.R. DeSpain • David Tenney • Jerry Brownlow
"Proudly Serving, Continuously Improving"

**NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
WEDNESDAY, October 31, 2012 ****Special Meeting******

ONE OR MORE SUPERVISORS MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Navajo County Board of Supervisors will hold a meeting open to the public on **WEDNESDAY, October 31, 2012**, in the Supervisors' Chamber in the Navajo County Governmental Complex, Holbrook, Arizona. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate in the meeting may contact the Clerk of the Board's office at (928) 524-4053; at least 48 hours prior to the meeting so an accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at Navajo County website, www.navajocountyaz.gov

8:30 a.m. Call To Order: Pledge of Allegiance and Invocation

- 1) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) **BOARD OF SUPERVISORS:**
 - a. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding possible Board action for condemnation/purchase of the Apache Railway (Chairman DeSpain)
 - b. **RECONVENE** for discussion and possible Board action for condemnation/purchase of the Apache Railway (Chairman DeSpain)

3) **ADJOURN**

Dated: October 29, 2012

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board